

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. 8222-42

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled INTERNAL COMBUSTION ENGINE PISTON, the specification of which

ENGINE PISTON, the specification of which		
(check one) [] is attached hereto. [x] was filed on <u>June 25, 2003</u> as Application Ser		
and was amended on(if a	applicable).	
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.		
I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.		
I hereby claim foreign priority benefits under Title 35, United States Code §119 or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed:		
Prior Foreign Application(s) Prior	ority Claimed	
(Number) (Country) (Day/Month/Year Filed) Yes	No No	
(Number) (Country) (Day/Month/Year Filed) Yes	s No	
The state of the s	120 of any United States	

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date) (Status - patent/pending/abandoned)

(Application Serial No.) (Filing Date) (Status - patent/pending/abandoned)

I hereby claim the benefit under Title 35, United States Code, §119(e) of any provisional application listed below:

60/392,412 June 28, 2002 (Application Serial No.) (Day/Month/Year Filed)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: C. David Emhardt, No. 18, 483; Joseph A. Naughton, Jr., No. 19, 814; John V. Moriarty, No. 26,207; John C. McNett, No. 25,533; Thomas Q. Henry, No. 28,309; James M. Durlacher, No. 28,840; Charles R. Reeves, No. 28,750; Vincent O. Wagner, No. 29,596; Steve Zlatos, No. 30,123; Spiro Bereveskos, No. 30,821; Clifford W. Browning, No. 32,201; R. Randall Frisk, No. 32,221; Daniel J. Lueders, No. 32,581; Kenneth A. Gandy, No. 33,386; Timothy N. Thomas, No. 35,714; Kurt N. Jones, 37,996; John H. Allie, No. 39,088; Holiday W. Banta, No. 40,311; Troy J. Cole, No. 35,102; L. Scott Paynter, No. 39,797; Charles J. Meyer, No. 41,996; Matthew R. Schantz, No. 40,800; Gregory B. Coy, No. 40,967; Lisa A. Hiday, No. 40,036; John V. Daniluck, No. 40,581; Christopher A. Brown, No. 41,642; Arthur J. Usher, IV, No. 41,359; Douglas A. Collier, No. 43,556; Brad A. Schepers, 45,431; Scott J. Stevens, No. 29,446; James B. Myers, Jr., No. 42,021; John M. Bradshaw, No. P-46,573; Chuck Schmal, No. 45,082; Quentin G. Cantrell, No. 47,469; David E. Novak, No. 50,752; Edward E. Sowers, No. 36,015; John L. Roberts, No. 50,453; John J. Emanuele, No. 51,653; Denise M. Gosnell, No. 51,748; Jason A. Houdek, No. P54,620; Michael S. Wherry, No. 53,764; and Michael C. Bartol, No. 44,025.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of fifth inv Inventor's Signature: Residence: Citizenship: Post Office Address:	Date of Signature: 1/30/04 3112—28th Street, Columbus, Indiana, 47203 United States	